

**TENTATIVE AGENDA
REGULAR MEETING OF THE MARCELINE CITY COUNCIL
April 12, 2023
5:30 P.M.**

Council Chambers, Marceline City Hall

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. ELECTION RESULTS AND COUNCIL ORGANIZATION**
 - 1. Election Declaring Results - Bill No. 35-2308**
 - 2. Oath of Office**
 - 3. Mayor / Mayor Pro-Tem Selection**
 - 4. Bank Account Signatures**
- V. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- VI. PRESENTATION – Jason Weydert, Health Insurance Broker (action item)**
- VII. REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES**
 - 1. City Clerk Update**
 - 2. City Manager Update**
 - 3. Council Update**
- VIII. APPOINTMENTS TO BOARDS AND COMMITTEES**
 - 1. Historic Preservation Board**
- IX. CITIZENS PARTICIPATION**
- X. UNFINISHED BUSINESS**
 - 1. LWCF Grant Discussion – Ripley Park Multi-Purpose Facility Bids**
 - 2. Pool Fees – Bill No. 23-04-001 & Resolution No. 23-01**
 - 3. Delinquent Utilities – Bill No. 23-04-002**
 - 4. Utility Connection Deposits – Bill No. 23-04-003**
- XI. NEW BUSINESS**
 - 1. BBQ Block Party Road Closure & Temporary Caterer's Permit Request**
 - 2. Cemetery Grounds keeping – Bill No. 23-04-004**
 - 3. Temporary Caterer's Permit – Disney Farm (Private) Event**
 - 4. Lodder Variance Request – Bill No. 35-2309**
 - 5. Allstate Consultants, LLC Platting Agreement – Bill No. 35-2310**
 - 6. Fire Department Budget Amendment (Grant) – Bill No. 35-2311**
- XII. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (12) Contracts**
- XIII. RETURN TO OPEN SESSION:**
 - 1. Local Union 42 (Police) MOU – Bill No. 35-2242**
 - 2. Wholesale Electric Agreement (NIP) – Bill No. 35-2312**
- XIV. ADJOURN**

Copies of all bills/ordinances and resolutions proposed to be introduced for consideration of the City Council at said meeting are available for public inspection at the office of the City Clerk.

Posted this 7th day of April 2023 at 3:47 pm.